

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

SPECIAL SESSION

June 4, 2007

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 5:30 p.m., June 4, 2007, in the ASU Downtown Phoenix Campus, Mercado Building, Room C145, Phoenix, AZ , with the following members present: Fulton Brock, Chairman, District 1, Andrew Kunasek, Vice Chairman, District 3, Don Stapley, District 2; Max W. Wilson, District 4 and Mary Rose Wilcox, District 5 (entered late). Also present: Fran McCarroll, Clerk of the Board; David Smith, County Manager and Victoria Mangiapane, Deputy County Counsel. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECEPTION/DINNER

The Board of Supervisors will participate in a reception and dinner with Dr. Michael Crow, President, Arizona State University. Members of the Board and members of Arizona State University (ASU) faculty and staff gathered in the meeting room and began informal introductions during a brief reception.

REMARKS; ARIZONA STATE UNIVERSITY

Dr. Michael Crow, President of ASU called the meeting to order and asked all in attendance to introduce themselves and their affiliation with the either ASU or Maricopa County. He explained that the group gathered here represents only a small portion of the over 19,000 employees of the University.

REMARKS; MARICOPA COUNTY BOARD OF SUPERVISORS

Chairman Brock also offered some introductory remarks and stated that it was a pleasure to enjoy this time to get better acquainted and to gain a greater understanding of some of the new initiatives instituted by President Crow.

UPDATE ON ARIZONA STATE UNIVERSITY COMPREHENSIVE DEVELOPMENT PLAN

During dinner, President Crow reviewed the University's five-year plan going forward to 2012. He included information regarding their efforts to market the University to new students. Dr. Crow outlined ASU's journey from a teaching college to becoming a major research grade university. Through the use of a handout and a slide presentation, Dr. Crow provided additional information about various aspects of the University, often asking members of the staff to elaborate on details of certain programs.

~ Supervisor Wilcox entered the meeting during the presentation ~

David Smith commented on the opportunities for collaboration with the University. As the County deals with various public projects such as clean air and other environmental issues, they could work with the relevant University department to develop new and innovative strategies for programs. Dr. Crow offered that the University may even be able to devote some interns to various projects to help in the development and promotion of these projects.

Chairman Brock added that experts recently hired by ASU in the field of air quality may be able to add a new dimension to the research already compiled by the County. There were several more comments dealing with the environment, dealing with the brown cloud and ozone, the nighttime heat index, and research regarding particulate matter in the air. Supervisor Wilcox commented that ASU and the County might partner on some project involving efforts to cool the outdoor temperature through some experiments with "urban cooling."

Supervisor Stapley offered the idea of a liaison between the County and ASU in order to facilitate the various efforts mentioned. This person could enhance the communication and work to coordinate the

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programs discussed earlier. Dr. Crow committed to identifying such a liaison and notifying the County so that these ideas could be expanded upon. He also offered to send copies of the University's vision, goals and strategic plans to the Supervisors' offices for their further review of the various programs and courses of study now being offered at ASU. (ADM606)

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board